

## LOUISVILLE METRO COUNCIL COMMITTEE MINUTES

### Health and Human Services Committee Meeting

Wednesday, December 12, 2007

3: 05 P.M.

Third Floor, City Hall

<b>Present:</b>	<b>Chair:</b>	<b>CW Woolridge</b>
	<b>Vice Chair:</b>	<b>CW Welch</b>
	<b>Members:</b>	<b>CM Heiner, CM Benson and Tandy</b>

**Also Present:** **CM Johnson and CW Cheri Bryant Hamilton**

Chairwoman Woolridge began the meeting by announcing the members and non-members of the committee that were present. A quorum was established.

**Special Items For Discussion:** Delanor Manson, Executive Director for the Office of Quality Management, with the Cabinet of Health.

Delanor Manson and Larry Michalczyk gave a slide presentation and gave the committee handouts. The following was discussed:

- The Right Thing to Do
  - ✓ The initiative has been in place approximately two years for children of color
  - ✓ The program started with a Grant from KC Family Programs out of Seattle – to look at Nationally disproportion outcomes of children of color
  - ✓ KC Family Programs decided to issue this Grant because they felt it was “The Right Thing To Do”
  - ✓ Nationally African American Children are over represented in the Welfare System in every single state
  - ✓ Nationally 60% of Children in Foster Care are children of color and of this amount 38% of them are African American Children
  - ✓ There are only %15 of African American children in the population
- Images tell a Story
  - ✓ Graphic images of African American Men
  - ✓ Negative image of Micro- aggression
- The Child Welfare System is a Community System ([attachment](#))
  - ✓ Referrals comes from the community – to the CPS Hot-line
  - ✓ Investigation – Bias may play a part to the reporting that they do
  - ✓ Substantiation – Deciding if abuse has taken place – if they have a negative view point of African Americans they may report things in a different way then it actually is
  - ✓
- Jefferson County Data
- Percent of Children by Race with Safety Risks due to Income Risks
- Kentucky's Commitment to Change
- What you can do
- “All that is necessary for evil to succeed is that good men (people) do nothing”
- Future Workshops
  - ✓ Undoing Racism Workshops – Have had 13 Workshops in Jefferson County ([Attachment](#))
  - ✓ Approximately 450 people attended the Workshops
  - ✓ Per year the workshops cost about a \$165,000 Dollars
  - ✓ Majority of the money come from the Community
  - ✓ The Council can help by coming to the Workshops and provide more funding
- January 24, 2008 – Community Forum at Metro United Way at 4:00 p.m.
  - ✓ The Forum will lay the foundation to create a Leadership Advisory Council here in Jefferson County
  - ✓ The Leadership Advisory Council will be composed of representatives of all the systems affected to create a strategic plan of action.

## AGENDA

O-203-08-07 AN ORDINANCE PROHIBITING THE SALE OF FOODS CONTAINING TRANS FAT PRODUCTS IN ANY FOOD SERVICE ESTABLISHMENT IN LOUISVILLE METRO.

**Status:** In Committee - Tabled  
**Committee:** Health & Human Services  
**Primary Sponsor:** Dan Johnson

Motion made to Untable made by David Tandy and seconded by Hal Heiner

Chairman Woolridge stated she was asking as one of the Sponsors for the Committee to Amend the item by substitution with a Resolution. A copy was passed out to the members ([attachment](#))

CM Johnson the Sponsor of the Ordinance stated the reason he introduced this Resolution on October 18<sup>th</sup>, he received a notice from the Law Department stating legally the Metro Council does not need to authorize the Board of Health to issue regulations. The Board of Health can already issue regulations effecting public health.

**Discussion:** Pat Mulvihill, Jefferson County Attorney's office spoke to the following issues:

- According to State statue who can Promulgate regulations to Trans fats or other Health issues in Jefferson County

**Discussion:** CM Heiner presented to the committee Amendments to the Resolution. He passed a copy of the changes to the Committee. The following was discussed. ([attachment](#))

- The Title – **Recommend to Metro Council-** replacing Promulgate – **Concerning** – replacing Governing
- Trans fat can (**often** ) be replaced – The word **often** added
- Section II - **consider recommending** – replacing promulgate – **to the Metro Council Concerning** – replacing prohibiting and **would-** replacing shall

Motion to Amend the Amendments to the Resolution made by Hal Heiner and seconded by Stuart Benson.

Motion for a voice vote. Motion to Amend the Amendments **Failed.**

For: 2; Against: 2; Abstain: 0; Absent: 1

For: Hal Heiner, Stuart Benson  
Against: David Tandy and Mary C. Woolridge  
Abstain: (None)  
Absent: Vicki Welch

Motion by David Tandy to Amend the item by substitution with a Resolution and seconded by Hal Heiner.

Motion for a voice vote. The Amendment **Failed.**

For: 2; Against: 2; Abstain: 0; Absent:

For: David Tandy, Mary C. Woolridge  
Against: Hal Heiner, Stuart Benson  
Abstain: (None)  
Absent: Vicki Welch

Motion to table the Resolution made by Hal Heiner and seconded by Stuart Benson.

Motion for a voice vote, motion to table the Resolution **Failed.**

For: 2; Against: 2; Abstain: 0; Absent: 1

For: Hal Heiner, Stuart Benson  
Against: David Tandy and Mary C. Woolridge  
Abstain: (None)  
Absent: Vicki Welch

With a split vote, this item was sent to **Old Business** on the 12/20/07 Council Agenda.

For: 2; Against: 2; Abstain: 0; Absent: 1

For: David Tandy, Mary C. Woolridge

Against: Hal Heiner, Stuart Benson

Abstain: (None)

Absent: Vicki Welch

O-145-06-07 AN ORDINANCE AMENDING SECTIONS 90.06 AND 90.07(A)(4) RELATING TO SMOKING ENFORCEMENT AND VIOLATIONS AND PENALTIES; DECLARING THE ENACTMENT OF THIS ORDINANCE AN EMERGENCY.

**Status:** In-Committee - Held

**Primary Sponsor:** Rick Blackwell

This item remained **Held in Committee**.

Motion to adjourn made by Hal Heiner and seconded by Stuart Benson.

**Without objection the meeting adjourned at 4:10 p.m.**

**\*NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the December 20, 2007 Metro Council Meeting.**

**MEM**